

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146807

FILED
Jan 24, 2006
Secretary of State

Entity Name: ANDA INVESTMENT CORPORATION

Current Principal Place of Business:

350 SOUTH COUNTY ROAD
SUITE 102
PALM BEACH, FL 33480

New Principal Place of Business:

4267 NW FEDERAL HWY
PMB-148
JENSEN BEACH, FL 34957

Current Mailing Address:

4267 NW FEDERAL HWY
PMB-148
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 20-3721058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUREK, DANIEL J
2138 S. E. HERRON AVE
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

KUREK, DANIEL J
2138 S. E. HERRON AVE
PORT ST. LUCIE, FL 34952 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DANIEL J KUREK

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIALLELLA, ANTHONY
Address: 350 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: KUREK, DANIEL J
Address: 350 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: C () Delete
Name: LESANE, CHAVOITA E
Address: 350 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CIALLELLA, ANTHONY
Address: 1000 COMMERCIAL BLVD
City-St-Zip: JUPITER, FL 33478

Title: VP (X) Change () Addition
Name: KUREK, DANIEL J
Address: 2138 SE HERRON AVE
City-St-Zip: PORT ST LUCIE, FL 34952

Title: C (X) Change () Addition
Name: LESANE, CHAVOITA E
Address: 4267 NW FEDERAL HWY PMB-113
City-St-Zip: JENSEN BEACH, FL 34957

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL J KUREK

VP

01/24/2006

Electronic Signature of Signing Officer or Director

Date